

SECRET

Approved For Release 2004/05/13 : CIA-RDP75B00514R000200160018-9

DD/S&T# 851-72.

Com - 2

Executive Registry

23-8401

20 March 1972

MEMORANDUM FOR THE RECORD

SUBJECT: Executive Director-Comptroller's Meeting
with the Deputies, 10 February 1972

1. On 10 February 1972, the Executive Director-Comptroller convened a meeting of the Deputy Directors to discuss a variety of subjects (see attached agenda). The attendees were as follows:

Executive Director
DDI
DDS
DDP
A/ DDS&T
General Counsel
Inspector General

**DD/S&T
FILE COPY**

Research and Development.

2. There was a discussion concerning the provisions of a draft paper circulated by the Executive Director proposing a system for managing Agency R&D efforts. Mr. Colby noted a number of suggested changes to the draft and promised to circulate a new draft for comment. There was general agreement on the need for a review board composed of the Assistant Deputy Directors and for continued exchange of technical information between Directorates. Mr. Colby noted that resource control was deliberately not mentioned in the draft paper. A new draft will be circulated.

Unfunded Requirements.

3. The Executive Director asked the Deputies not to hold valid unfunded requests till late in the year. He asked that such requirements be forwarded as soon as they could be validated. He said O/PPB would follow up on this guidance.

Studies in Intelligence.

4. Suggestions for changing the content and format of "Studies in Intelligence" were discussed. There was considerable discussion of the impact, value and handling of groups and individuals commenting on Agency life.

Approved For Release 2004/05/13 : CIA-RDP75B00514R000200160018-9

SECRET

Excluded from automatic
downgrading and
declassification

SECRET

Use of Executive Time.

5. Mr. Colby asked the Deputies to review their attendance at external and internal appearances in order to concentrate their own workloads on most appropriate audiences. There was discussion of the pros and cons of these appearances.

Other

6. The IG schedule was reviewed.

7. Holiday weekend watch coverage was discussed.

8. The Executive Director told the Deputies he would be lunching with their employees from time to time.

9. Mr. Broe reviewed the statistics on personnel cases coming before the IG. The figures of serious complaints were quite small.

25X1

DD/PPB

Attachment:

Agenda

SECRET

CONFIDENTIAL

15-840

8 February 1972

MEMORANDUM FOR: Deputy Director for Intelligence
Deputy Director for Plans
Deputy Director for Science & Technology
Deputy Director for Support
General Counsel
Inspector General

SUBJECT : Agenda for the Deputies Meeting on
10 February 1972

At our meeting at 2:30 on Thursday, 10 February, the following subjects will be discussed:

- a. R&D Board. A proposal will be presented for further study.
- b. Unforeseen Funding Requirements. Executive Director will initiate the discussion.
- c. Studies in Intelligence. The attached memorandum will be discussed, with a view to further study.
- d. Schedule of IG Inspections. Executive Director will initiate the discussion.

In addition, participants are invited to introduce items of new business.

/s/ W. E. Colby

W. E. Colby
Executive Director-Comptroller

Attachment

Distribution:

Original - DD/I

1 - Ea following addressee

1 - D/PPB

1 - ER

1 - ExDir

Approved For Release 2004/05/13 : CIA-RDP75B00514R000200160018-9

CONFIDENTIAL

GROUP 1
Declassify on 2010-02-13
Categorize
Declassification

ExDir Meeting